

KENTUCKY AGRICULTURAL FINANCE CORPORATION

Board of Directors Meeting
Transportation Bldg, Room C109
Frankfort, KY
November 7, 2008



AGENDA

General Business

- Call to Order (10:00 a.m.)
- Notification of Press
- Roll Call
- Welcome / Introduction of Guests
- Review and Approval of Minutes (September 5, 2008)

Reports

- Executive Director's Report
- Director of Financial Services Report

New Business

Agricultural Processing Loan Program

AF08-0088	Siemer Milling Company, (Christian)		\$6,000,000.00
AF08-0090	Katelyn's Honey Inc., (Owen)	KHI Foods	\$5,000,000.00

Agricultural Infrastructure Loan Program

AF08-0079	Mattingly, William K. (Marion)		\$87,500.00
AF08-0080	Peterson, David A. (Marion)	Petersons Partnership	\$200,000.00
AF08-0081	Ogle, Steve (Hancock)		\$30,000.00
AF08-0082	Lawson, R. Michael (Marion)		\$8,000.00
AF08-0086	Reed, Thomas (Nelson)		\$3,500.00
AF08-0089	Chandler, Lloyd (Simpson)		\$62,500.00
AF08-0091	Jarvis, Terry (Clinton)		\$250,000.00
AF08-0092	Combs, John A. (McCreary)		\$250,000.00

Beginning Farmer Loan Program

AF08-0083	Rogers, Clayton (Nelson)		\$15,000.00
AF08-0084	Wilson, Nathan L. (Fulton)		\$250,000.00
AF08-0085	Calebs, George Michael (Laurel)		\$95,000.00
AF08-0087	Young, Greg (Marion)		\$37,500.00
AF08-0093	Burchett, Brandon O. (Logan)		\$150,000.00

- Over -

Old Business

AF08-0074	Davis, Ronald & Heather (Marhsall)	(AILP)	
AF08-0064	McCubbin, Henry Todd (Taylor)	(BFLP)	Amendment
AF08-0067	Lonnie & Paula Stinson	(AILP)	Amendment
AF08-0059	Michael & Stacie Palmer	(AILP)	Amendment
AF08-0047	Grasslands Dairy Cattle LLC	(CVLP)	
AF06-0061	Burton Livestock LLC	(CVLP)	Amendment
AF07-0067	Williams, Mark Stanley	(AILP)	Withdrawn
AF07-0071	Webb, Todd	(AILP)	Withdrawn
AF08-0055	VanHooser, Danny & Leda	(BFLP)	Withdrawn
AF08-0072	Knott, Robert & Lisa	(AILP)	Withdrawn
AF08-0073	Knott Farms, Inc.	(BFLP)	Withdrawn
AF05-0006	Kinslow, Hascel (AILP)	\$100,000.00	Paid in Full (8/26/2008)
AF06-0041	Davis, Ron & Heather (AILP)	\$100,000.00	Paid in Full (9/5/2008)